CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE WATERSHED SUBCOMMITTEE Meeting Summary

Meeting Date/Location:

Friday, March 18, 2005

10:00 AM to 3:00 PM

Jones & Stokes

2600 V Street, 2nd Floor Boardroom

Sacramento, CA

Meeting Attendees:

See Attachment A

Meeting Handouts:

See Attachment B

WELCOME, INTRODUCTIONS, AND PUBLIC COMMENTS

Robert Meacher, California Bay-Delta Public Advisory Committee (BDPAC) Watershed Subcommittee (Subcommittee) co-chair, opened the meeting with a round of introductions and a quick discussion of meeting logistics.

ANNUAL UPDATE OF THE WATERSHED PROGRAM MULTI-YEAR PLAN

Mr. Lowrie opened a discussion of the annual update of the Watershed Program Multi-Year Plan. The Subcommittee previously discussed this topic at the February meeting. One issue that the Subcommittee agreed has not been adequately addressed is technical assistance. Mr. Lowrie stated that the Watershed Program has fallen short of meeting the needs of that assistance. The meeting participants then discussed whether or not the Watershed Program should make an additional investment to enhance the level of technical assistance that is being offered to support ongoing local watershed activities. The Subcommittee discussed the need for technical assistance and provided comments including:

- > It may be more appropriate to better identify existing technical assistance to see where the gaps are rather than develop a new technical assistance program.
- > Individuals should inform our legislators that local watershed groups need technical assistance and what type assistance is needed.
- > There is a consistent need for assistance to obtain permits for watershed restoration projects.
- ➤ Need to identify some existing models that work well. Suggested models may include: technical advisory groups of local watershed groups, "Blue Circles," Santa Cruz County's block grant process, and perhaps the Southern California Wetlands Recovery Project.
- ➤ Encourage local coordination a technical assistance program should be implemented at a regional scale rather than at a statewide level.

In summary, the Subcommittee largely agreed that there should be an investment in existing tools

rather than manufacturing a new model. There needs to be a way to effectively share information and that information needs to stay up to date. It is likely that gaps will emerge, which will allow strategic opportunities to plug into. A networking function should also be organized regionally rather than statewide.

LEGISLATOR'S WATERSHED EDUCATION DAY: THE COAST AND CALIFORNIA'S WATERSHEDS – SACRAMENTO EVENT 2005

Laurel Ames (California Watershed Network) announced that the 2005 Legislator's Watershed Education Day would be held on April 5th and 6th in Sacramento. This annual event is a great opportunity to highlight your watershed issues with your legislators as well as network with other watershed groups and legislative staff. Laurel encouraged meeting participants to participate in the event and let the legislators know that they really care about watershed issues. Laurel also provided some tips for those interested in meeting with their legislators during the event including making an appointment with the legislator's scheduler and what type of information to bring to the meeting. She suggested that watershed advocates let legislative staff know (1) what type of watershed work is happening in their watershed and why it is good for their district, and (2) what your watershed group needs from the legislature. The California Watershed Network has developed a list of talking points, which are available at www.californiawatershed.org.

MAY 2005 WATERSHED AWARENESS MONTH

Mary Lee Knecht announced that May 2005 is Watershed Awareness Month. The CWN wrote Governor Schwarzenegger requesting his support in the designation of a Watershed Awareness Month, and within two weeks he responded with a proclamation committing California to Watershed Awareness Month. The CWN is encouraging watershed groups to organize their own local events in celebration of Watershed Awareness Month. A number of meeting attendees have already planned activities for their local watershed and shared ideas for coordinating events. A list of events for May Watershed Awareness Month is posted on CWN's website: www.watershednetwork.org.

U.S. FOREST SERVICE - COUNTY RESOURCE ADVISORY COMMITTEES

Mr. Meacher introduced Christine Nota of the U.S. Forest Service. Ms. Nota presented an overview of the U.S. Forest Service's Resource Advisory Committee, which is a forum to expand partnerships and promote improved watershed management. Attachment B is a copy of the Powerpoint presentation. Additional information may be found online at www.fs.fed.us/payment.

LOCAL PRESENTATION: PLACER COUNTY PLANNING DEPARTMENT

Mr. Edmond Sullivan of Placer County gave a presentation on the Western Placer County Watershed Coordination Planning and Assessment Project, a project funded by the CALFED Watershed Program. Attachment C is a copy of Mr. Sullivan's Powerpoint presentation.

WATERSHED PROGRAM 2005 PROPOSAL SOLICITATION PACKAGE

Mr. Meacher introduced Stefan Lorenzato, co-chair of the Interagency Watershed Advisory Team (IWAT), and his assistant Kristyne Van Skike. Stefan and Kristyne have been working on the draft proposal solicitation package (PSP) for the 2005 CALFED Watershed Program grant cycle.

The Department of Water Resources (DWR), not the State Water Resources Control Board, will be the contracting agency for 2005's grant cycle. Kristyne provided an overview of the proposed PSP process. A copy of the presentation is included as Attachment D. After the presentation the Subcommittee discussed the proposal review process and whether or not DWR should allow oral presentations from the applicants. Meeting attendees were divided regarding the issue; however, it is unlikely that DWR will have the time and/or resources to carry out a review process that includes oral presentations. DWR is anticipating that a public draft of the PSP will be available in a couple of months. The PSP current has a \$350,000 cap per project.

WATERSHED UPDATES AND MEETING WRAP-UP

The meeting participants provided a number of updates on local activities including the following upcoming events.

Watershed Program Watershed Partnership Seminar

Dennis Bowker announced that the first Watershed Program Watershed Partnership Seminar has been scheduled for June 13 to June 24 in the metropolitan Sacramento area. He explained that this is a long-awaited occasion, as two and a half years ago the Subcommittee requested that the Watershed Program sponsor eight to ten of these seminars over the next four years. Currently, the Watershed Program is working with the California Water Institute and Jones & Stokes to arrange the logistics, and has tentatively selected a contractor to put together the Seminar packaging. Mr. Bowker encouraged everyone to make nominations for scholarships to attend the Seminar. Applications are available at www.baydeltawatershed.org.

Sierra Nevada Alliance (SNA)

Megan Suarez announced that the SNA would be hosting a "Sierra Watershed Restoration Workshop and Field Tour" May 19-21. Megan encouraged folks to sign up for this free workshop to learn about basic restoration planning, to tour large and small restoration projects in Sierra watersheds, and to discover ways to design successful restoration efforts. Sign-ups from people working in the Sierra Nevada will be accepted first, and if the class does not fill up, the SNA will accept attendees from other geographic regions. To sign up, contact Ms. Suarez at (530) 542-4546 or megan@sierranevadaalliance.org with your name, watershed group, phone, e-mail, and fax number.

Sacramento River Watershed Program Monitoring Workshop

Kathy Russick, Sacramento River Watershed Program Coordinator, announced that SRWP is hosting a workshop on March 30. The workshop will focus on indicators for monitoring watershed health. For more information visit their website at www.sacriver.org.

NEXT MEETING

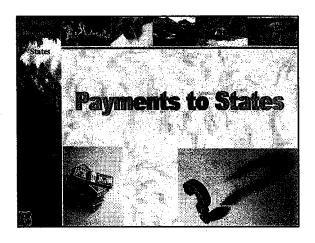
The next Watershed Subcommittee meeting will be held on Friday, April 15, 2005, at Jones and Stokes (2600 V Street, Sacramento), from 10 a.m. to 3 p.m.

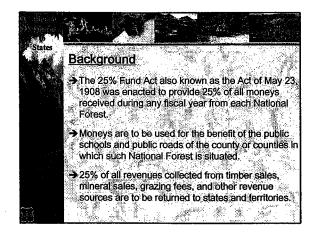
MEETING PARTICIPANTS

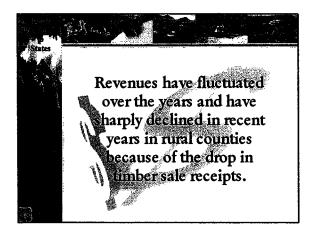
Name	Affiliation
Alvis, Julie	California Bay-Delta Authority
Ames, Laurel	California Watershed Network
Andersen, Jill	El Dorado County and Georgetown Divide Resource Conservation
,	Districts
Bates, Greg	Deer Creek Conservancy
Benson, Craig	Sutter County
Bowker, Dennis	California Bay-Delta Authority
Bryan, Leslie	Western Shasta Resource Conservation District
Dills, Greg	East Lake and West Lake Resource Conservation District
Fateman, Abby	Contra Costa County
Francis, Pamela	Lake County Department of Public Works
Gould, Randy	U.S. Forest Service
Gresham, Rich	Placer County Resource Conservation District
Haze, Steve	Millerton Watershed Coalition
Heiman, Dennis	Central Valley Regional Water Quality Control Board
Holford, Dwight	Upper Putah Creek Stewardship
Jurkevics, Lauma	State Water Resources Control Board
Kaplan, Shana	U.S. Bureau of Reclamation
Klasson, Mick	Sacramento Area Flood Control Association
Knecht, Mary Lee	Jones & Stokes
Lorenzato, Stefan	California Department of Water Resources
Lowrie, John	California Bay-Delta Authority
Lunt, Tina	Sloughhouse Resource Conservation District
Martin, Sara	Jones & Stokes
Meacher, Robert	Plumas County Board of Supervisor
Memmott, Lara	Butte County Department of Water and Resource Conservation
Moller, James	Western Shasta Resource Conservation District
Moore, Lesley	The Watershed Project
Nota, Chris	U.S. Forest Service
Ohlson, John	Yolo County Democratic Center Committee
Pearce, Justin	William Lettis and Associates
Rush, Andrew	California Department of Conservation
Russick, Kathy	Sacramento River Watershed Program
Sevelius, Pia	Butte County Resource Conservation District
Shilling, Fraser	UC Davis
Sime, Fraser	California Department of Water Resources
Stone, JB	SV Resource Conservation District
Suarez, Megan	Sierra Nevada Alliance
Sullivan, Edmund	Placer County
Templin, Bill	American River Watershed Group

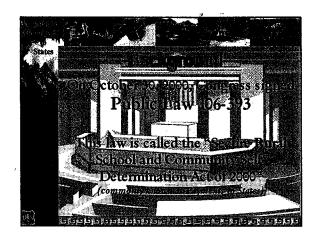
Van Skike, Kristyne Wallace, Ben Walsh Cady, Casey Ward, Kevin Wermiel, Dan Winter, Melanie California Department of Water Resources California Resource Conservation Districts California Department of Food and Agriculture UC Davis Information Center for the Environment California Bay-Delta Authority The River Project

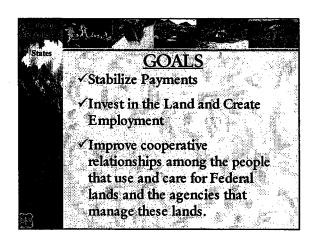
Attachment B

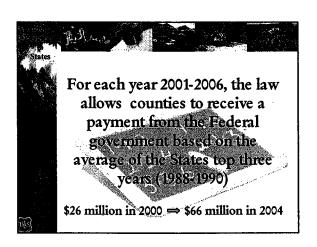


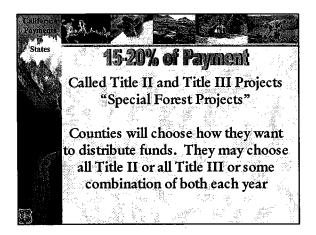


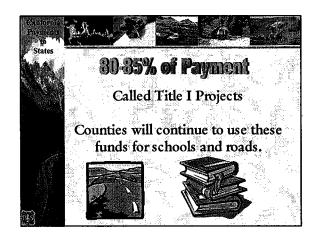


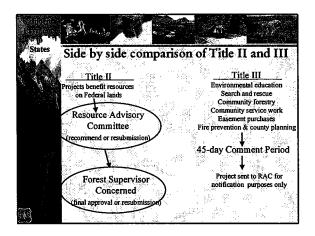


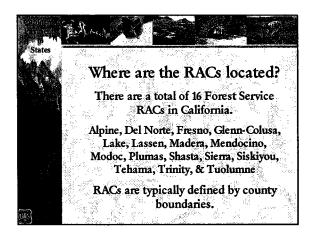


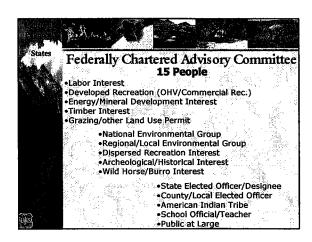


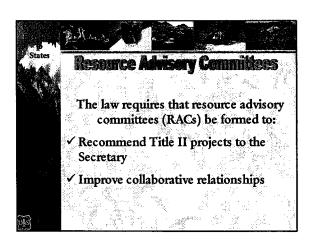


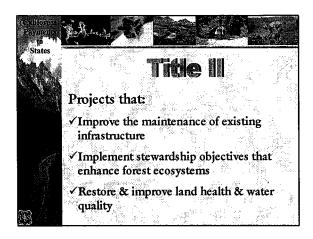


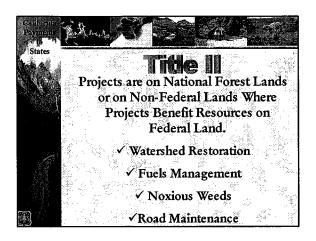


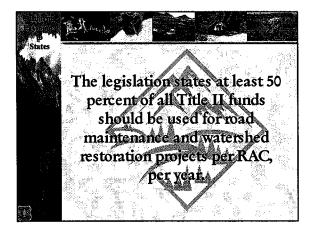




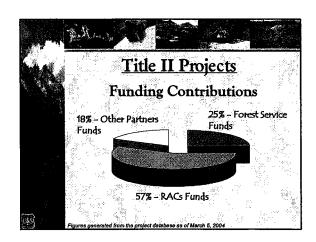






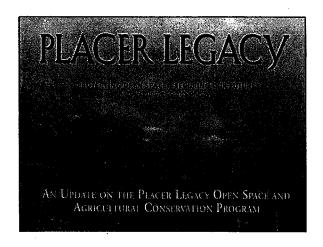


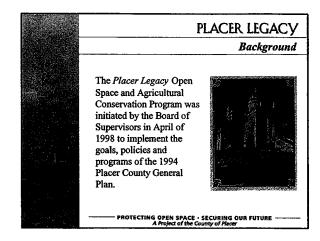




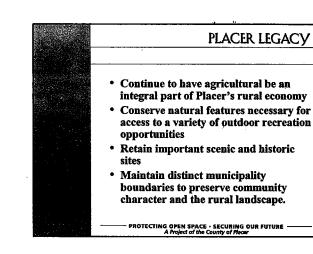


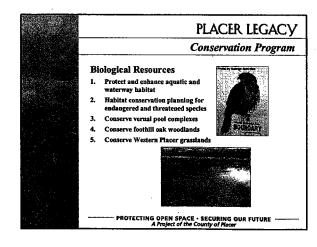
Attachment C

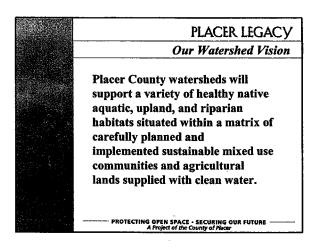




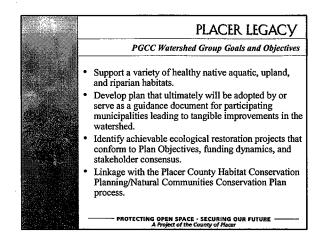
PLACER LEGACY Preserve the diversity of plant and animal communities Protect endangered, threatened and other locally rare plant and animal species Protected and enhanced the streams and riparian corridors of Placer County Promote principals of sustainable development and low impact development PROTECTING OPEN SPACE - SECURING OUR FUTURE A Project of the County of Placer

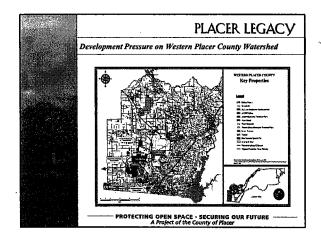


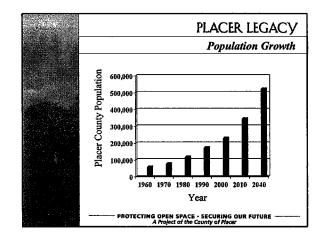


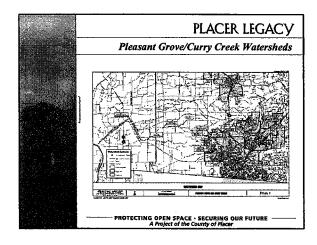


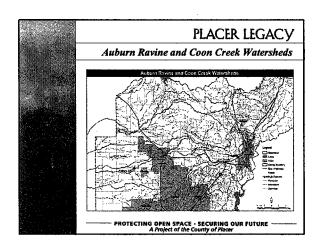
PLACER LEGACY CALFED Grant Development of an ERP for PGCC. Paid for 1/3 time Watershed Coordinator. Baseline water quality monitoring & BMI PGCC. Baseline BMI Coon Creek. Prioritization ARCC ERP. Fish Passage. Outreach & Training. LID Conference. Identifying project opportunities — beginning the debate. PROTECTING OPEN SPACE - SECURING OUR FUTURE A PROJEct of the County of Placer







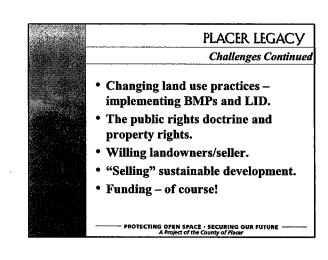


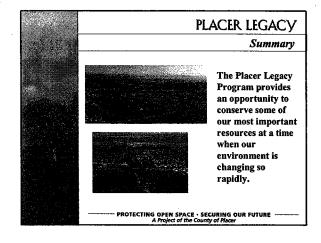


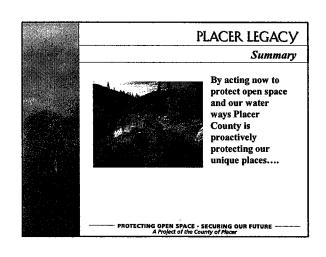
PLACER LEGACY Accomplishments · Development of watershed plans for Dry Creek, Auburn Ravine, Coon Creek, and Pleasant Grove. Hiring of a watershed coordinator for the Dry Creek watershed. This individual will be responsible for developing low impact development (LID) standards for the County. Currently 3.5 staff committed to natural resources. A comprehensive fish passage study for both Coon Creek and Auburn Ravine. Protection of over 5 miles of Coon Creek and 1.5 miles of Auburn Ravine. PROTECTING OPEN SPACE - SECURING OUR FUTURE

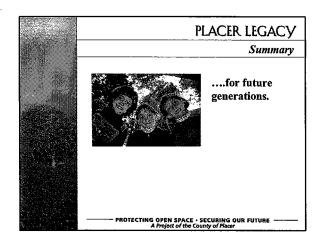
PLACER LEGACY Accomplishments Continued Comprehensive water quality monitoring on PGCC and BMI analysis on Coon Creek. Working closely with Fish & Game. Spearheading restoration projects on Miner's Ravine, Coon Creek, Auburn Ravine, Rock Creek, and Squaw Creek. On-going outreach and education. Coordinating workshops and training seminars. Completion of the Dry Creek Greenway Plan and initiating a similar effort on the Truckee River.

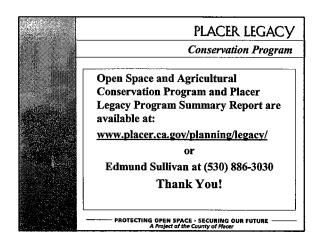
PLACER LEGACY Challenges and Pitfalls Citizen Monitoring. The nature of a "watershed"jurisdictional challenges. Water Agency "buy-in". The changing world - development pressures and water use. Outreach in rural communities.











Watershed Program PSP

> Increase local capacity to engage in watershed management

through

watershed assessment,planning, andeducation.

6/27/2005

DWR Watershed Program

Watershed Program PSP

- Broaden participation in existing watershed partnerships
- Initiate new partnerships dedicated to watershed management
- Advance the application and use of science in assessing, planning, and managing watersheds and in increasing public understanding of watershed characteristics, functions, and conditions
- Foster and support strategies to ensure long term sustainability of watershed management and local stewardship groups

6/27/2006

DWR Watershed Program

Watershed Program PSP

- Maintain or enhance the network of communication among watershed stakeholders
- Ensure that the benefits of local stewardship efforts are realized by all relevant CALFED program elements
- > Align activities of agencies with the CALFED Watershed program
- Develop and apply monitoring and performance measurements in support of watershed management that meets CALFED Watershed Program needs.

6/27/200

DWR Watershed Program

Watershed Program PSP

Previous Comments

- Clarify Intent
- Be Precise with language
- Be direct about support for education
- Keep focus on capacity & partnerships
- Keep process transparent, fair, clear
- Provide more time for applicants
- Allow for creative and innovative actions

6/27/200

DWR Watershed Program

Watershed Program PSP

Clarify Intent

- Attachment describing assessment process
- Balancing of interests
 - Criteria for project review
 - Criteria for statewide balance
 - Source water protection / Headwater Watersheds
 - New stewardship efforts
 - K-12 education
 - -Land use planning agencies

6/27/2005

DWR Wetershed Program

Watershed Program PSP

Be Precise with language Be direct about support for education

- Using forms,
 - ■Locked forms for admin info
 - ■Unlocked forms for project info
 - ■Supporting information
- Defining terms
- Listing priorities and contracts

/27/2005

DWR Watershed Program

Watershed Program PSP

Keep focus on capacity & partnerships Keep process transparent, fair, clear

- Workgroup developing review process
- 2 stage review
- Looking at conflict of interest issues, tech reviews, and program reviews
- How to provide feedback on concepts

6/27/200

DWR Watershed Program

Watershed Program PSP

Allow for creative and innovative actions Provide more time for applicants

- How much time is enough for concepts and full proposal development?
- Criteria to allow for exceptional value
- New statement of interest in creative and innovative solutions

6/27/2005

DWR Watershed Program

Watershed Program PSP

Administrative, Legal, Technical issues

- Eligibility, competition and gifts of public funds
- How much direction on issues related to funds source, e.g. labor compliance programs
- Info do we need for review vs. info we need for grant agreements, building the templates
- Information management, electronic info exchange.

6/27/2005

DWR Watershed Program